



Memorandum

To: Honorable Mayor Maso and Members of the Frisco City Council

cc: George Purefoy, City Manager
Ron K. Patterson, Assistant City Manager

From: Brian A. Moen, P.E., Assistant Director / Transportation
Shelley Lang, P.E., Traffic Engineer

Date: February 17, 2009

Subject: Consider and act upon a Resolution authorizing the City Manager to execute Amendment Number Three to the Professional Services Agreement between the City of Frisco and Kimley-Horn and Associates, Inc. for the addition of Traffic Signal Design Services to finish the design and prepare a bid package to install a permanent traffic signal at the intersection of Legacy Drive at Town & Country Boulevard

Action Requested: Staff requests that Council approve a Resolution authorizing the City Manager to execute Amendment Number Three to the Professional Services Agreement between the City of Frisco and Kimley-Horn and Associates, Inc., in the amount of \$5,000, for the addition of Traffic Signal Design Services to finish the signal design and prepare the bid package to install a permanent traffic signal at the intersection of Legacy Drive at Town & Country Boulevard.

Background Information: These additional services will finalize the traffic signal design for the intersection of Legacy Drive at Town & Country Boulevard. Under this Amendment, Kimley-Horn and Associates, Inc. will also develop a bid package for the installation of the permanent signal at this location. The total fee to finalize the design of this traffic signal is \$5,000. This Amendment will bring the total contract amount to \$73,000.

Based on Resolution #05-02-33R dated February 9, 2005, Town and Country, Inc. (the developer) had agreed to design and construct the traffic signal. However, the developer has put the design on hold due to the slow down in the economy. Since this traffic signal is needed now, the City of Frisco will pay Kimley-Horn and Associates, Inc. to finish the design. The developer will reimburse the City for the design costs at a later date.

The City of Frisco will also pay to have the traffic signal constructed now. It is estimated that the construction cost of this traffic signal will be approximately \$154,000. Approval for the construction of this traffic signal will be brought to the City Council for approval at a later date. The developer will also reimburse the City for the construction costs of the new traffic signal at a later date. Staff will work with the developer to amend the agreement to modify the timing of the reimbursement.

Alternatives: The City Council could consider the following alternatives:

- Approval of Resolution
- Send back to staff with direction

Financial Considerations: The cost associated with finishing the design and preparing the bid package for the permanent traffic signal is \$5,000. The 2005 Bonds are the source of funding for both the design and construction of this traffic signal.

Legal Review: Reviewed and approved as to form.

Supporting Documents:

- Location Map
- Resolution #05-02-33R
- Resolution
- Engineering Design Services Agreement

Staff Recommendation: Staff recommends adopting a Resolution authorizing the City Manager to execute Amendment Number Three to the Professional Services Agreement between the City of Frisco and Kimley-Horn and Associates, Inc., in the amount of \$5,000, for the addition of Traffic Signal Design Services to finish the signal design and prepare the bid package to install a permanent traffic signal at the intersection of Legacy Drive at Town & Country Boulevard.